

Public Property & Health Committee Minutes

August 4, 2016

Meeting was called to order at 7:00pm

Roll call by sign-in

Citizen's comments:

- None – left open.

Public Works Report:

- Council Chamber Air Conditioning Repair – Martin said a new unit will cost 6670.00 and just replacing the compressor will cost 1940.00. Motion by Ald. Bieszki to go with the replacement compressor; 2nd by Mayor Slate. Motion carried: 4-0
- Use of City Dumpster for Circus, Aug 16, 2016 – Motion by Mayor Slate to allow the use of the City dumpster for the circus; 2nd by Ald. Triemstra. Motion carried: 4-0

Old Business:

- Chickens in Residential Zoning – Mr. Hilke brought some additional information from ordinances from surrounding communities. Mayor Slate was concerned that the information didn't cover enough and asked that Mr. Hilke go back and look at more ordinances and develop one and propose it to at the next meeting. No action taken.

New Business:

- Industrial Park Sign, Request for New Placards for Existing Sign – KT Service Center & CWS – Motion by Mayor Slate for Martin to get prices for replacement signs, including difference in price for CWS request of different size font, etc. Will try to have information by City Council meeting; 2nd by Ald. Bieszki. Motion carried: 4-0
- Request to Place Temporary Sign in Industrial Park, KT Service Center – Chief Pflum volunteered to reach out to his DOT contact to see what is allowed/not allowed regarding temporary signage and will report back. No action taken.
- Cancellation of Blue Skies & Lullabies Child Care Lease Renewal – Would like to be done 8/22. Motion by Ald. Bieszki to accept the cancellation letter; 2nd by Ald. Triemstra. Motion carried: 4-0. Motion by Ald. Bieszki to have Martin do a walkthrough before the return of the security deposit; 2nd by Mayor Slate. Motion carried: 4-0

Adjournment:

- Motion to adjourn at 7:44pm by Ald. Triemstra; 2nd by Mayor Slate. Motion carried: 4-0

Respectfully Submitted by Chair Stephanie Zastrow